2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

W

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2005 08:00 AN **Secretary of State** DOCUMENT # L15673 1. Entity Name INTERAMERICAN SHOE MACHINERY, INC. Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY #304 #304 MIAMI, FL 33145 MIAMI, FL 33145 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0357994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPOS, FRANCISCO DO NOT WRITE 1065 N.E. 79 STREET MIAMI, FL 33135 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE REYNERI, NELSON NAME 1100000357624 05/04/05-80082-004 158,75 STREET ADDRESS 2100 CORAL WAY #304 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachild ent with an address, with all other like empowered.

FILED

Daytime Phone #